

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, August 8, 2018
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions". Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND SPECIAL RECOGNITIONS

ADOPTION AND APPROVAL OF MINUTES

1. 18-00912 Approval and adoption of minutes of the Metropolitan Council Zoning Meeting of July 18, 2018, Special Metropolitan Council Meeting of July 19, 2018 and the Metropolitan Council Meeting of July 25, 2018. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 18-00883 To amend the 2018 Current Expense Budget for Emergency Medical Services to appropriate \$5,700,000 from Fund Balance to provide for intergovernmental transfers to the Louisiana Department of Health and Hospitals for the Upper Payment Limit (UPL) Medicaid reimbursement program. By Emergency Medical Services Director.
Introduce for public hearing/meeting on August 22, 2018
[Cover Letter](#)
3. 18-00884 To amend the 2018 Current Expense Budget for Emergency Medical Services to appropriate \$210,000 from the Medicaid Supplemental Payments for projects the department is requesting. By Emergency Medical Services Director.
Introduce for public hearing/meeting on August 22, 2018
[Cover Letter](#)

4. 18-00891 A resolution approving the calling of an election by the East Side Fire Protection District No. 5 of the Parish of East Baton Rouge, State of Louisiana, on December 8, 2018, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the East Side Fire Protection District No. 5, for a period of ten (10) years, commencing with and including the tax collection for the year 2019, and annually thereafter to and including the year 2028, to provide funds for the development, operation and maintenance of fire protection facilities of the East Side Fire Protection District No. 5 and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service within the East Side Fire Protection District No. 5. By Bond Counsel.
Introduce for public hearing/meeting on August 22, 2018
[Cover Letter](#)
5. 18-00892 Amending the 2018 current expense budget so as to appropriate a donation from Entergy and other donors in the amount of \$2,215.00 for the purpose of purchasing school supplies to be given away at the District 10 Back-to-School Event. By Council Budget Officer.
Introduce for public hearing/meeting on August 22, 2018
[Dist 10 Back-to-School Event](#)
6. 18-00946 Authorizing the Mayor-President to execute an agreement with Management Partners, Inc. for management and analytical services to improve the efficiency and effectiveness of operations, in an amount not to exceed \$300,000. By Mayor-President.
Introduce for public hearing/meeting on August 22, 2018
[Efficiency Study](#)

CONDEMNATION INTRODUCTIONS

7. 18-00896 The Estate of Louise Alpine Johnson
10049 Avenue H, Lot 38-A, Square 32
University Place Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on August 22, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
8. 18-00897 Pinnacle Homes and Properties, LLC
11975 Fairhaven Drive, Lot 265
Sherwood Forest Subdivision - Council District 4 - Wilson
Introduce for public hearing/meeting on August 22, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 18-00898 The Estate of Russell W. Hicks, Jr.
3426 Hollywood Street (House, Garage, and Shed), Lot 8, Square 17
Hollywood Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on August 22, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 18-00899 Dorothy C. Clark
4216 Shelley Street (House and Carport), Lot 8, Square C
Highland Park Place Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on August 22, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
11. 18-00900 Zerita Marie Polk Depass
1212 North 28th Street, Lot 2, Square 17
Abramson Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on August 22, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
12. 18-00901 Anna Watkins
3815 Charles Street (Rear Building only), Lot 29, Square 9
New Dayton Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on August 22, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)

13.

18-00902

Glenda Osburne
4064 Accardo Street, Lot 10, Square 2
Roppolo Villa Addition Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on August 22, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)
14.

18-00903

Emma Richardson McCelos, Leroy E. McCelos, and Velma McCelos
1364 North 39th Street, Lot 4, Square 3
Greenville Extension Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on August 22, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)
15.

18-00904

The Estate of Gay E. Juban
3172 & 3178 Wyandotte Street, Lot 7, Square 6
Plank Road (Fairacre Farms) Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on August 22, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)
16.

18-00905

Ruth K. Hall
1305 East Washington Street, Lot 12, Square 4
South Baton Rouge Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on August 22, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)
17.

18-00906

Dorothy Lee Johnson Moody, George Louis Moody, Jr., and Deborah Regina Moody
2010 Maryland Street, Lot 41, Square 15
South Baton Rouge Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on August 22, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)
18.

18-00907

James Boulivar Atkins
2404 Madison Avenue, Lot 1 PT, Square 14
Istrouma Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on August 22, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)
19.

18-00908

Michael Packwood
1616 Terrace Street, Lot W. 1/2 of 10 & 11, Square A
Bookertown Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on August 22, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)
20.

18-00909

Sheila M. Earls Crocram
2728 Convention Street, Lot 3, Square 4
Wilson Place Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on August 22, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)
21.

18-00910

Danielle Courtright
457 Beverly Drive (House and Rear Garage), Lot 7 and South 10' of 9, Square 8
Ogden Park Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on August 22, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

22. 18-00886 Authorizing the Mayor-President to apply for and accept a grant award from the LA Division of Administration, Office of Community Development for the 2018-2019 Local Government Assistance Program (LGAP) grant in an amount not to exceed \$16,600 on behalf of the Central Fire Protection District to purchase firefighting equipment and gear. This grant is 100% funded by the State of Louisiana. By Fire Chief, Central Fire Protection District.
Introduce for public hearing/meeting on August 22, 2018
[2018-2019 LGAP Grant](#)
23. 18-00887 Authorizing the Mayor-President to apply for and accept a grant award from the LA Division of Administration, Office of Community Development for the 2018-2019 Local Government Assistance Program (LGAP) grant in an amount not to exceed \$16,600 on behalf of the Alsen-St Irma Lee Fire Protection District to purchase firefighting equipment and gear. This grant is 100% funded by the State of Louisiana. By Fire Chief, Alsen-St Irma Lee Fire Protection District.
Introduce for public hearing/meeting on August 22, 2018
[2018-2019 LGAP Grant](#)
24. 18-00888 Authorizing the Mayor-President to apply for and accept a grant award from the LA Division of Administration, Office of Community Development for the 2018-2019 Local Government Assistance Program (LGAP) grant in an amount not to exceed \$16,600 on behalf of the Chaneyville Fire Protection District to purchase firefighting equipment and gear. This grant is 100% funded by the State of Louisiana. By Fire Chief, Chaneyville Fire Protection District.
Introduce for public hearing/meeting on August 22, 2018
[2018-2019 LGAP Grant](#)
25. 18-00889 Authorizing the Mayor-President to apply for and accept a grant award from the LA Division of Administration, Office of Community Development for the 2018-2019 Local Government Assistance Program (LGAP) grant in an amount not to exceed \$16,600 on behalf of the Pride Fire Protection District to purchase firefighting equipment and gear. This grant is 100% funded by the State of Louisiana. By Fire Chief, Pride Fire Protection District.
Introduce for public hearing/meeting on August 22, 2018
[2018-2019 LGAP Grant](#)
26. 18-00890 Authorizing the Mayor-President to apply for and accept a grant award from the LA Division of Administration, Office of Community Development for the 2018-2019 Local Government Assistance Program (LGAP) grant in an amount not to exceed \$16,600 on behalf of the Brownsfield Fire Protection District to purchase firefighting equipment and gear. This grant is 100% funded by the State of Louisiana. By Fire Chief, Brownsfield Fire Protection District.
Introduce for public hearing/meeting on August 22, 2018
[Cover Letter](#)
27. 18-00911 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 20, 2016 at Original 233 of Bundle 12707 in the matter of "City of Baton Rouge vs. Joseph Dangerfield" - Condemnation Proceeding No. 9468 (238 W. Polk Street; East 1/2 of Lot 8, Square 28, South Baton Rouge Subdivision). Reason for rescission: Building has been secured. By Councilwoman Tara Wicker.
Introduce for public hearing/meeting on August 22, 2018
[Supporting Documentation](#)
28. 18-00913 Authorizing the Mayor-President to accept an Act of Donation on behalf of the City of Baton Rouge and Parish of East Baton Rouge from the Rotary Club of Baton Rouge, Inc. Foundation in order to install a large-scale work of visual art with a current fair market value of \$340,000 in the City of Baton Rouge Parish of East Baton Rouge, Louisiana on the levee where Florida Boulevard meets the Mississippi River. By Downtown Development District Director.
Introduce for public hearing/meeting on August 22, 2018
[Cover Letter](#) [Contract](#) [Other](#) [Other](#)

29. 18-00914 Authorizing the Mayor-President to file an application and execute an agreement with the State of Louisiana, Division of Administration, Office of Community Development for grant assistance under the Community Development Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure: FEMA Public Assistance Nonfederal Share Match Program in an amount not to exceed \$5 million. By Mayor-President.
Introduce for public hearing/meeting on August 22, 2018
[Supporting Documentation](#)
30. 18-00915 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 5 with Professional Sewer Rehabilitation, Inc. for construction services in connection with the Annual Parishwide Sanitary Sewer and Storm Water Pump Station Wet Well Cleaning Project, being Project No. 15-PC-WC-0034, resulting in an increase in contract of \$300,325.00 (Account No. 5100-7700-40-7710-7751-0000-000000-647600). By Environmental Services Director.
Introduce for public hearing/meeting on August 22, 2018
[Council Memo](#)
31. 18-00916 Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 6 to the contract with Compliance EnviroSystems, LLC (CES) for professional services in connection with Annual Parishwide Sewer Cleaning and Physical Inspection Services (General Retainer Contract) being Project No. 15-PI-MS-0041 to continue providing O&M support services for the final one-year renewal period for an amount not to exceed \$500,000.00 (Account No. 5100-7700-40-7710-7740-7716-000000-647600). By Environmental Services Director.
Introduce for public hearing/meeting on August 22, 2018
[Council Memo](#)
32. 18-00918 Receiving a report from the Parish Attorney's Office and Civic Source regarding the Civic Source contract, the process used by Civic Source in the sale of adjudicated property, and the statistics and results of the Civic Source contract. By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on August 22, 2018
[Cover Letter](#)
33. 18-00920 To urge and request the City-Parish Government of East Baton Rouge Parish to name Baton Rouge Emergency Medical Station 12 located at 14523 Old Hammond Highway in honor of former Councilman Anthony "Buddy" Amoroso IV. By Councilman Scott Wilson and Councilman Dwight Hudson.
Introduce for public hearing/meeting on August 22, 2018
[Draft - Resolution](#)
34. 18-00922 Requesting the Planning Commission work with representatives of the development community and neighborhood associations to develop and establish standards for open space in residential developments for possible proposed amendments to the Unified Development Code. By Councilman Dwight Hudson.
Introduce for public hearing/meeting on August 22, 2018
[Draft - Resolution](#)
35. 18-00925 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Work Authorization No. 3 to the contract with Airport Management Group, LLC (AMG) for Program Management Services at the Baton Rouge Metropolitan Airport for the period October 1, 2018 through September 30, 2019 in an amount not to exceed \$2,372,088.29. (Contingent on adequate funding). By Interim Aviation Director.
Introduce for public hearing/meeting on August 22, 2018
[Cover Letter](#)
36. 18-00926 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Lease Agreement with Airport Management Group, LLC (AMG) to reduce the office space from 3400 square feet to 2300 square feet. By Interim Aviation Director.

Introduce for public hearing/meeting on August 22, 2018

[Cover Letter](#)

37. 18-00927 Authorizing the Mayor-President on behalf of the City Constable's Office to execute an act of donation to the City of Central Police Department for a 2007 Ford Expedition which has been taken out of service by the City Constable's Office. By Councilwoman Donna Collins-Lewis and Constable Reginald Brown.
Introduce for public hearing/meeting on August 22, 2018
[Draft - Resolution](#)
38. 18-00928 Authorize the Mayor-President to enter into the Entity/State Agreement in connection with State Project No. H.011842 / Federal Aid Project No. H011842 Choctaw Drive Pavement Preservation with the Louisiana Department of Transportation and the Capital Region Planning Commission. With the commitment that the City Parish will provide funding for Environmental, Engineering Design, Construction Engineering and Inspection and 30% of the construction cost which is estimated to be 37% (\$1,452,500) of the estimated total cost (\$3,900,000) of the project be available through the ½ Cent Sales Tax Roadway Capacity and Rehabilitation Program. (Account No.47.7210012.647100.2010XXX (WILL BE DESIGNATED FROM FUTURE GLP 27% BUDGET APPROPRIATIONS) ESTIMATED LOCAL MATCH = \$1,452,500.00). By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 22, 2018
[Council Memo](#)
39. 18-00929 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Lacy Baaheth, LLC, for work associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, RFQ No. 09-ES-US-021, State Project (DOTD) No. H.004104, Federal Aid No. IM-1709(507), in an amount not to exceed \$50,400.00. By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 22, 2018
[Council Memo](#)
40. 18-00930 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Professional Engineering Consultants Corporation, for work associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, RFQ No. 09-ES-US-021, State Project (DOTD) No. H.004104, Federal Aid No. IM-1709(507), in an amount not to exceed \$53,200.00. (Account No 4650-7100-30-7120-X-X-651120-92019). By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 22, 2018
[Council Memo](#)
41. 18-00931 Authorizing the Mayor-President to execute Supplemental Agreement No. 6 to the contract with Shread-Kuyrkendall & Associates, Inc., for engineering and land surveying services associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, RFQ No. 09-ES-US-021, State Project (DOTD) No. H.004104, Federal Aid No. IM-1709(507), in an amount not to exceed \$198,781.64. By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 22, 2018
[Council Memo](#)
42. 18-00932 Amending Title 1 (Municipal and Parish Organization), Chapter 1 (Governing Body), Part 1 (Rules of Procedure), so as to add Section 1:13 relative to filling a vacancy in the membership of the Metropolitan Council by creating a procedure to allow interested residents registered to vote in the Parish who are qualified for the office to submit an application and be considered for appointment to the position. By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on August 22, 2018
[Memo](#)

43. 18-00940 Authorizing the Mayor-President to approve Supplemental Agreement No. 1 to the Stormwater Master Plan contract for Phase II with HNTB, Inc. for engineering services for an amount not to exceed \$800,000. City-Parish Project No. 1-DR-CI-0022 (Account No. 1000-7100-30-7120-0000-0000-000000-647900-40000). By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 22, 2018
[Council Memo](#)
44. 18-00947 Authorizing the Mayor-President to enter into a contract with HNTB Corporation for Project Development and Design Services for the Bus Rapid Transit Improvement for an amount of \$440,000. By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 22, 2018
[Council Memo](#)
45. 18-00948 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the Capital Area Transportation System for the expansion of Bus Rapid Transit Improvement and appropriating \$220,000 of funding from CATS representing their 50% cost share for said purpose. By Transportation and Drainage Director.
Introduce for public hearing/meeting on August 22, 2018
[Council Memo](#)

CONDEMNATIONS

46. 18-00455 Harold Shyrigh Hood
5675 Guice Drive (House and Rear Shed), Lot 8
Oak Haven Subdivision - Council District 2 - Banks
This item was deferred from May 9, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
47. 18-00525 Vernan Wayne Roberson
1420 North 46th Street, Lot 9, Square 54
Greenville Extension Subdivision - Council District 7 - Cole
This item was deferred from May 23, 2018 and June 13, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
48. 18-00528 Lugene Realty
3686 Brady Street, Lot 69, Square 285
Highland Gardens Subdivision - Council District 7 - Cole
This item was deferred from May 23, 2018 and June 13, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
49. 18-00585 Donovan Cummings
2522 Thomas Delpit Drive, Lot 31, Square 47
South Baton Rouge Subdivision - Council District 10 - Wicker
This item was deferred from June 13, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
50. 18-00792 Isiah Young, Jr., Ora Young Lee, and The Estate of Rosa Moore Smart
9642 Lemon Road, Lot 4
Kirby, Edgar W. Tract Subdivision - Council District 1 - Welch
[Picture](#) [Picture](#) [Inspector's Report](#)
51. 18-00793 Lacon Properties, LLC
2534 Oleander Street, Lot 5, Square 3
McGrath Heights Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)

52. 18-00794 Andrew Dalcourt, John Lathan, William Lathan, Jr., Viola Lathan Butler, Wen Trey, Emily Lathan Martin, William Lathan, Michael Lathan, Cynthia Lathan, Joyce Lacen, Johnny Lacen, Jr., Catherine Lacen, Anthony Lacen, Earline Lathan, Eddie James Lathan, Jeanette Lathan, Melba Theresa Lathan Williams, Charles Stewart, Annette Lathan Thomas, Beverly Lacen, Mattie Lathan Horns, and Joyce Marie Frazier
3026 Jackson Ave., Lot 22+, Square 27
Fairfields Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
53. 18-00795 Darrell Banks
243 East Johnson Street, Lot 7, Square 36
South Baton Rouge Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
54. 18-00796 Edward A. Wisham
1771 Olive Street, Lot 21 PT +, Square 1
O'Connor Place Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
55. 18-00797 Ruth Wade
313 South 18th Street, Lot 4, Square 7
Fuqua-Lamon Town Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
56. 18-00798 7744 LaSalle #45, LLC
7744 LaSalle Ave., #45, Lot 12
LaSalle Place Subdivision - Council District 11 - Watson
[Picture](#) [Picture](#) [Inspector's Report](#)
57. 18-00799 Malcom Dale Behrnes
7744 LaSalle Ave., #46, Lot 12
LaSalle Place Subdivision - Council District 11 - Watson
[Picture](#) [Picture](#) [Inspector's Report](#)
58. 18-00800 Jessica Dawn Neill
7744 LaSalle Ave., #47, Lot 12
LaSalle Place Subdivision - Council District 11 - Watson
[Picture](#) [Picture](#) [Inspector's Report](#)
59. 18-00801 Amy M. Ordoyne
7744 LaSalle Ave., #48, Lot 12
LaSalle Place Subdivision - Council District 11 - Watson
[Picture](#) [Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

60. 18-00739 Consideration and appointment of a Director of Aviation for the Greater Baton Rouge Airport District. By Councilwoman Chauna Banks, Councilwoman Barbara Freiber, & Councilman Trae Welch.
This item was deferred from July 25, 2018
[Legislation](#) [Cover Letter](#)

61. 18-00754 A resolution ordering and calling an election to be held in the Parish of East Baton Rouge, State of Louisiana, on December 8, 2018, for the purpose of authorizing the levy and collection of a 1.5 mills ad valorem tax on the dollar of assessed valuation on all property subject to taxation within the boundaries of the Parish of East Baton Rouge, for a period of ten (10) years, commencing with the tax collection for the year 2019, and annually thereafter, to and including the year 2028, for the purpose of providing funds (after paying reasonable and necessary expenses of collecting and administering the tax) to be used entirely and exclusively for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services, and providing funds for adequate administrative and support staff in connection therewith; making application to the Louisiana State Bond Commission; and providing notice that a public hearing regarding the adoption of this Resolution by the Metropolitan Council shall be held on Wednesday, August 8, 2018, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana. By Mayor-President Broome, Councilwoman Freiberg and Councilwoman Wicker.
[Cover Letter](#)
62. 18-00756 A Resolution ordering and calling an election to be held by the Parish of East Baton Rouge Capital Improvements District (the "District"), a capital improvements district with geographical boundaries containing all of the territory contained within the present boundaries of the Parish of East Baton Rouge, State of Louisiana (the "Parish"), on December 8, 2018, to authorize the levy and collection by the District of a sales and use tax of one-half of one percent (0.50%) for a period of thirty (30) years, commencing on April 1, 2019, to and including March 31, 2049, for the purpose of providing funds to be used (A) (i) to construct or improve public roads and streets, including the necessary engineering services and related improvements, and including drainage projects and traffic signal synchronization and aesthetic improvements; (ii) to construct road and street community enhancement projects, including ditches and drainage, lights, curbs, landscaping and sidewalks; and (iii) to improve existing corridors to increase mobility, including signal synchronization, sidewalks and cycling paths, all within the cities of Baton Rouge, Baker, Central and Zachary, and the Parish of East Baton Rouge; and (B) to improve the Advance Traffic Management Center; authorizing the avails or proceeds of such sales and use tax to be funded into bonds; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this Resolution by the Metropolitan Council shall be held on Wednesday, August 8, 2018, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana; and providing for other matters in connection therewith. By Mayor-President.
[Cover Letter](#)
63. 18-00820 A resolution approving the issuance, sale and delivery of the Not to Exceed \$320,000 Revenue Bond, Series 2018, of the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana; and other matters relating thereto. By Bond Counsel.
[Cover Letter](#)
64. 18-00712 Authorizing the Mayor-President , on behalf of the Baton Rouge Police Department, to accept a grant award, "Body-Worn Camera Policy and Implementation Program FY 2017", through the Bureau of Justice Assistance(BJA) in the amount of \$750,000.00. The grant program would allow the Baton Rouge Police Department to purchase future supplies and professional services. The grant requires a 50% in-kind match. The program began October 1, 2017 through September 30, 2019. By Police Chief.
[Legislation](#) [Cover Letter](#)
65. 18-00858 Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 10 (Transportation), Chapter 6 (Emergency Medical Services). By EMS.
[Legislation](#) [Draft - Ordinance](#)

66. 18-00823 Granting a five-year property tax abatement estimated at \$143,536 per year for Brown Eagle Warehouse, located at 7808 Airline Highway. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA Application #2017-0546 for the purpose of encouraging private investment and restoration of property. By Planning Director.
[Legislation](#) [Cover Memo](#) [Abatement Estimate Worksheet](#)
67. 18-00777 Authorizing the Mayor-President on behalf of the Workforce Investment Board to enter into a contractual agreement with area post-secondary training and/or academic institutions to provide “off-the shelf” occupational training to qualified Workforce Investment Opportunities Act (WIOA) customers under the WIOA Adult, Dislocated Worker and Youth Programs. Training provided on an “as needed” basis for the period July 1, 2018 through June 30, 2019.

Further authorizing the Director of DHDS to make changes, inclusive of additions or deletions of training providers and academic institutions -during the program year to advance the purpose of occupational skills training and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
68. 18-00805 Authorizing the Mayor-President to amend a subrecipient contract with Volunteers of America Greater Baton Rouge, Inc. for an increase in the amount of \$126,537.00 for a total amount of \$219,859.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
69. 18-00806 Authorizing the Mayor-President to amend a contract with Clarissa J. Muse for an increase in the amount of \$18,000.00 for a total amount of \$36,000.00 for a contract period of March 1, 2018 to February 28, 2019. To provide day to day management of the operations of the Ryan White Advisory Council; orientation and training activities; serve as primary staff for committees/ad hoc committees as assigned; and all other duties as assigned; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
70. 18-00807 Authorizing the Mayor-President to amend a subrecipient contract with the HIV/AIDS Alliance for Region 2 for an increase in the amount of \$26,928.00 for a total amount of \$50,552.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
71. 18-00808 Authorizing the Mayor-President to amend a subrecipient contract with the Capitol City Family Health Clinic for an increase in the amount of \$22,416.00 for a total amount of \$47,426.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)

72. 18-00809 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$34,100.00 for a total of \$60,434.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
73. 18-00810 Authorizing the Mayor-President to amend a subrecipient contract with Volunteers of America Greater Baton Rouge, Inc. for an increase in the amount of \$424,259.00 for a total amount of \$784,837.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
74. 18-00811 Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of \$505,171.00 for a total amount of \$956,549.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
75. 18-00812 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$212,375.00 for a total amount of \$381,468.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
76. 18-00813 Authorizing the Mayor-President to amend a subrecipient contract with Family Service of Greater Baton Rouge for an increase in the amount of \$312,110.00 for a total amount of \$599,145.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)

77. 18-00814 Authorizing the Mayor-President to amend a subrecipient contract with NOAIDS Task Force for an increase in the amount of \$58,372.00 for a total amount of \$153,820.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
78. 18-00815 Authorizing the Mayor-President to amend a subrecipient contract with the Capitol City Family Health Center for an increase in the amount of \$384,112.00 for a total amount of \$630,815.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
79. 18-00821 Authorizing the Mayor-President to accept a grant on behalf of the Division of Human Development and Services-Local Workforce Development Area 21, from the Louisiana Workforce Commission, to administer the Workforce Innovation and Opportunity Act Program in the amount of \$3,974,347. The grant period is from April 1, 2018, through June 30, 2020 and the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
80. 18-00851 Authorizing the Mayor-President to amend the lease-contract agreement on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program, with the congregation of St. Francis Xavier's Roman Catholic Church, for the facility located at 1145 Terrace Street, Baton Rouge, LA 70802 in the amount of \$3,000.00 for each of the months of January, February, March, April, May, September, October, November and December, 2018 and the amount of \$700.00 for the months of June, July and August, 2018, contract shall not exceed \$29,100. For the period of January 1, 2018 and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
81. 18-00822 Authorizing the Mayor-President to execute a contract with Keen Independent Research in the amount of \$299,991.00 to conduct a Disparity Study for the City of Baton Rouge, Parish of East Baton Rouge. The consultant will design and conduct a study to examine the extent to which disparities exist in the City-Parish's utilization of qualified small (SBE), minority (MBE), women-owned (WBE), and veteran-owned (VOB) enterprises as contractors and subcontractors, through departmental procurement practices. By Purchasing Director on behalf of the Mayor's Office.
[Legislation](#) [Supporting Documentation](#)
82. 18-00829 Authorizing an increase to the professional services contract with Postlethwaite & Netterville, APAC, for the 2017 City-Parish Comprehensive Annual Audit and the Raising Cane's River Center Management Agreement Audit from \$267,500 to \$297,500 in accordance with Amendment Number 2. By Finance Director.
[Legislation](#) [Supporting Documentation](#)
83. 18-00830 Authorizing the Mayor-President to amend a contract with Plante & Moran PLCC for project management services to implement an enterprise resource planning system increasing the amount of the contract by \$105,000 for a total contract amount of \$773,840. By Information Services Director.
[Legislation](#) [Memo to Council](#)

84. 18-00831 Authorizing the Mayor-President to enter into a contract with Socrata, Inc. in an amount not to exceed \$26,484 for the renewal of the software subscription which supports the open data platform and technologies used by the City-Parish. By Information Services Director.
[Legislation](#) [Memo to Council](#)
85. 18-00848 Authorizing the appropriation of \$320,000 in bond proceeds from the 2018 Revenue Bonds for the Chaneyville Fire Protection District No. 7 for the purpose of providing funds to purchase a fire truck and paying all the associated costs of issuance. (Budget Supplement No. 8646). By Chaneyville Fire Chief and Finance Director.
[Legislation](#) [Supporting Documentation](#)
86. 18-00836 Authorization to appropriate a total of \$168,913.77 from the Airport's cash accounts Capital Improvements (5810-0000-00-0000-0000-000000-100009) to be placed in the Taxiway F (Construct) Account (5821-0900-30-0910-0918-0000-000000-653000-A0073 E 9800000073-5821000000-0000000000-653100) to fund Change Order Number 4 to the construction contract. (BS # 008590). By Interim Aviation Director.
[Legislation](#) [Cover Letter](#)
87. 18-00838 Authorization to appropriate \$17,700 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-0000-000000-100009) to be placed in the North General Aviation Development Project account (5821-0900-30-0910-0919-0000-000000-653000-A0076 E 9800000076-5821000000-0000000000-653100) to fund Supplemental Agreement No. 2 to the Forte & Tablada Contract. (BS #008591). By Interim Aviation Director.
[Legislation](#) [Cover Letter](#)
88. 18-00839 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 2 to the Forte and Tablada, Inc. Agreement for additional design and surveying services for the Airpark Boulevard Extension – North General Aviation Development Project. (Account: 5821-0900-30-0910-0919-0000-000000-653000-A0076 E 9800000076-5821000000-0000000000-653100). By Interim Aviation Director.
[Legislation](#) [Cover Letter](#)
89. 18-00842 Authorize the Mayor-President to execute a contract with Sigma Consulting Group, Inc. for engineering support services to assist the City-Parish with updating the Standard Specifications for Public Works Construction, for an amount not to exceed \$49,575.40 (Account No. 5100-7700-40-7710-7710-0000-000000-643500 and 1000-7100-30-7120-0000-0000-000000-643500). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
90. 18-00844 Authorize the Mayor-President to execute a Cooperative Endeavor Agreement with the Amite River Basin Drainage and Water Conservation District to access and purchase cover material for the North Landfill. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
91. 18-00857 Awarding the contract for Annual Parishwide Wastewater Valve Maintenance Services being City-Parish Project No. 18-VM-MS-0013 to the selected vendor, Wharton-Smith, Inc.; and directing the execution of the contract in the amount of \$500,000.00 for the initial term and \$400,000 annually thereafter covering such work (Account No. 5100-7700-40-7710-7742-0000-000000-647680). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
92. 18-00859 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and the Baton Rouge Children's Advocacy Center to provide training and consulting services funded by the ReCAST grant in an amount not to exceed \$24,000. By Office of the Mayor.
[Legislation](#) [Memo, Agenda Item Request, Proposed Resolution](#) [Professional Services Agreement for BRCAC](#)

93. 18-00861 Authorizing the Mayor-President to execute an agreement between the City-Parish and Habitat for Humanity of Greater Baton Rouge, Inc. (sometimes referred to herein as Habitat) for the return to the City-Parish of certain properties which had been transferred from the City-Parish to Habitat for the construction of affordable housing. The properties are being returned to the City-Parish because it has been discovered that they are not well suited for development of affordable housing and are much better suited for an alternate use which benefits low income families. By Office of Community Development.
[Legislation](#) [Draft - Resolution](#) [Map](#)
94. 18-00852 Authorizing settlement of the claim of Village, LLC for damages resulting from a sewer back-up in the claimant's building, for a total amount of \$25,091.06, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
95. 18-00776 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 20, 2016 at Original 749 of Bundle 12757 in the matter of "City of Baton Rouge vs. Marcus Hawkins" - Condemnation Proceeding No. 9552 (5436 Frey Street & Garage; Lot 117, Fieldcrest Subdivision). Reason for rescission: Building has been repaired. By Councilman LaMont Cole.
[Legislation](#) [Supporting Documentation](#)
96. 18-00860 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on June 15, 2018 at Original 066 of Bundle 12895 in the matter of "City of Baton Rouge vs. Wilbert Rogers and Gloria J. Rogers" - Condemnation Proceeding No. 9900 (5065 Victoria Drive; Portion of Lot 40, Victoria Farms Subdivision). Reason for rescission: Building has been repaired. By Councilwoman Erika Green.
[Legislation](#) [Supporting Documentation](#)
97. 18-00781 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 30, 2017 at Original 040 of Bundle 12850 in the matter of "City of Baton Rouge vs. Charles Leo Cook and Joan D. Cook" - Condemnation Proceeding No. 9826 (1005 Arcadia Drive (Rear Shed Only); Lot 201, Mayfair Park Subdivision). Reason for rescission: Building has been demolished or removed. By Councilwoman Barbara Freiberg.
[Legislation](#) [Supporting Documentation](#)
98. 18-00873 An ordinance dissolving Richland Community Development District within the Parish of East Baton Rouge, State of Louisiana, in compliance with the provisions of Chapter 27-B, Title 33 of the Louisiana Revised Statutes of 1950, as amended, La. R.S. 33:9039.11 to 33:9039.37, inclusive and providing further for other matters related thereto. By Councilwoman Barbara Freiberg.
[Legislation](#) [Cover Letter](#) [Legal Description of Property](#)

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

99. 18-00937 **CAPITAL REGION PLANNING COMMISSION**
One appointment to fill the unexpired term of Buddy Amoroso. This term expires December 31, 2019. To replace member who passed away. (Must be a Metropolitan Council member)
Current Ballot

100.

18-00939

FIRE PROTECTION DISTRICT NO. 1- ADVISORY BOARD

Consideration of reappointing or replacing Charles Hall, whose term expires on August 23, 2018, effective August 24, 2018. This is a two (2) year term.

Current Ballot

Charles Hall (letter requesting reappointment received)

Cariola Johnson (letter requesting reappointment received)

Michael Kimble (letter requesting reappointment received)

Jesse Moland (letter requesting reappointment received)

Larry Powenski (letter requesting reappointment received)

[Letter Requesting Reappointment](#)
101.

18-00941

FIRE PROTECTION DISTRICT NO. 1- ADVISORY BOARD

Consideration of reappointing or replacing Cariola Johnson, whose term expires on August 23, 2018, effective August 24, 2018. This is a two (2) year term.

Current Ballot

Charles Hall (letter requesting reappointment received)

Cariola Johnson (letter requesting reappointment received)

Michael Kimble (letter requesting reappointment received)

Jesse Moland (letter requesting reappointment received)

Larry Powenski (letter requesting reappointment received)

[Letter Requesting Reappointment](#)
102.

18-00942

FIRE PROTECTION DISTRICT NO. 1- ADVISORY BOARD

Consideration of reappointing or replacing Michael Kimble, whose term expires on August 23, 2018, effective August 24, 2018. This is a two (2) year term.

Current Ballot

Charles Hall (letter requesting reappointment received)

Cariola Johnson (letter requesting reappointment received)

Michael Kimble (letter requesting reappointment received)

Jesse Moland (letter requesting reappointment received)

Larry Powenski (letter requesting reappointment received)

[Letter Requesting Reappointment](#)
103.

18-00943

FIRE PROTECTION DISTRICT NO. 1- ADVISORY BOARD

Consideration of reappointing or replacing Jesse Moland, whose term expires on August 23, 2018, effective August 24, 2018. This is a two (2) year term.

Current Ballot

Charles Hall (letter requesting reappointment received)

Cariola Johnson (letter requesting reappointment received)

Michael Kimble (letter requesting reappointment received)

Jesse Moland (letter requesting reappointment received)

Larry Powenski (letter requesting reappointment received)

[Letter Requesting Reappointment](#)

104.

18-00944

FIRE PROTECTION DISTRICT NO. 1- ADVISORY BOARD

Consideration of reappointing or replacing Larry Powenski, whose term expires on August 23, 2018, effective August 24, 2018. This is a two (2) year term.

Current Ballot

Charles Hall (letter requesting reappointment received)

Cariola Johnson (letter requesting reappointment received)

Michael Kimble (letter requesting reappointment received)

Jesse Moland (letter requesting reappointment received)

Larry Powenski (letter requesting reappointment received)

[Letter Requesting Reappointment](#)
105.

18-00945

SMART CITY COMMITTEE

One appointment to fill the vacancy of Buddy Amoroso. To replace member who passed away. (Must be a Metropolitan Council member)

Current Ballot

ITEMS

CHANGE ORDERS

106.

18-00843

Taxiway Foxtrot Extension

Project Number: 3-22-0006-106-2016

Original Estimated Cost: \$ 12,000,000.00

Purchase Order Number: A0073

Account Number: 5821-0900-30-0910-0918-0000-0000000-653000-A0073 E
98000000073-5821000000-0000000000-653100

Council Award Date: 9/14/2016

Contractor: Command Construction Industries, LLC

Change Order Number: 4

Change Order Amount: \$ 168,913.77 (Contract extended 27 days)

Original Contract Amount: \$ 8,446,173.28

Net Previous Changes: \$ 75,801.06

New Contract Amount: \$ 8,690,888.11

Description: To reconcile final bid quantities to the Project. The total Project Overrun is \$244,714.83 which is 2.89% over the original contract amount of \$8,446,173.28.

Why Required: To reconcile the final actual bid item quantities

[Cover Letter](#)

107. 18-00917 Siegen Lane/Interstate 10 Area Sewer Rehabilitation Project
- Project Number:

13-AR-MS-0033
- Original Estimated Cost:

\$ 4,000,000.00
- Purchase Order Number:

150527
- Account Number:

80772-5440000004-SSO2RR0022-653400
- Council Award Date:

1/14/2015
- Contractor:

Allen & LeBlanc, LLC
- Change Order Number:

Two
- Change Order Amount:

\$ 122,620.10
- Original Contract Amount:

\$ 4,487,979.75
- Net Previous Changes:

\$ 119,133.25
- New Contract Amount:

\$ 4,729,733.10
- Description:

Make final adjustment of quantities and closeout the project.
- Why Required:

To facilitate closeout of the project.

[Council Memo](#)

108. 18-00921 Terminal Building Restroom Renovation Project
- Project Number:

A0052
- Original Estimated Cost:

\$ 550,000.00
- Purchase Order Number:

0161123
- Account Number:

9800000052-5821000000-0000000000-647200
- Council Award Date:

10/25/2017
- Contractor:

Miremont-Schoonmaker Co., Inc.
- Change Order Number:

1
- Change Order Amount:

\$ 2,935.91
- Original Contract Amount:

\$ 643,000.00
- Net Previous Changes:

\$ 0.00
- New Contract Amount:

\$ 645,935.91
- Description:

Airport Terminal Building Restroom Renovations
- Why Required:

Additions and deletions with final quantities and finishes.

[Cover Letter](#)

109. 18-00933 Sales Tax Street And Road Rehabilitation Program 15-10 Crack Sealing 15/2
- Project Number:

16-CS-ST-0028
- Original Estimated Cost:

\$ 297,505.60
- Purchase Order Number:
- Account Number:

9237100051 2341 00002 0000000000 647100
- Council Award Date:

1/10/2018
- Contractor:

Material Resources, Inc.
- Change Order Number:

2
- Change Order Amount:

\$ 215,574.40
- Original Contract Amount:

\$ 297,505.60
- Net Previous Changes:

\$ 92,920.00
- New Contract Amount:

\$ 606,000.00
- Description:

Increase in Quantities.
- Why Required:

Original contract quantity was under estimated. See attachments

[Change Order Back Up](#)

110. 18-00935 Sales Tax Street And Road Rehabilitation Program Project (12-17) Acadian Thruway/
N. Acadian Thruway Ovly
Project Number: 12-CR-ST-0031
Original Estimated Cost: \$ 3,881,205.60
Purchase Order Number:
Account Number: 9237100012-2341 00001-0000000000-647100
Council Award Date: 10/11/2017
Contractor: Forby Contracting, Inc.
Change Order Number: 1 (final)
Change Order Amount: \$ 300,527.64
Original Contract Amount: \$ 2,885,999.45
Net Previous Changes: \$ -0-
New Contract Amount: \$ 3,186,527.11
Description: Added items of work, increased/decreased items to reflect final quantities
Why Required: See attachments, Increase/Decrease final quantities.

[Change Order Back Up](#)

FINAL ACCEPTANCES

111. 18-00919 Siegen Lane/Interstate 10 Area Sewer Rehabilitation Project
Project Number: 13-AR-MS-0033
Account Number: 80772-5440000004-SSO2RR0022-653400
Council Award Date: 1/14/2015
Contractor: Allen & LeBlanc, LLC
Estimated Cost: \$ 4,000,000.00
Contract Amount: \$ 4,487,979.75
Total Change Orders: (Two): \$ 241,753.35
Final Cost: \$ 4,729,733.10
Days Allocated: 1055
Days Used: 1055
Liquidated Damages: \$ 0.00

[Council Memo](#)

112. 18-00923 Terminal Building Restroom Renovations
Project Number: A0052
Account Number: 9800000052-5821000000-0000000000-647200
Council Award Date: 10/25/2017
Contractor: Miremont-Schoonmaker Construction Company, Inc.
Estimated Cost: \$ 550,000.00
Contract Amount: \$ 643,000.00
Total Change Orders: (1): \$ 2,935.91
Final Cost: \$ 645,935.91
Days Allocated: 180
Days Used: 171
Liquidated Damages: \$ None

[Cover Letter](#)

113. 18-00924 Taxiway Foxtrot Extension Project
Project Number: 3-22-0006-106-2016
Account Number: 5821-0900-30-0910-0918-0000-0000000-653000-A0073 E
9800000073-5821000000-0000000000-653100
Council Award Date: 9/14/2016
Contractor: Command Construction Industries, Inc.
Estimated Cost: \$ 12,000,000.00
Contract Amount: \$ 8,446,173.28
Total Change Orders: (4): \$ 244,714.83
Final Cost: \$ 8,690,888.11
Days Allocated: 507
Days Used: 507
Liquidated Damages: \$ None

[Cover Letter](#)

114. 18-00936 Sales Tax Street And Road Rehabilitation Program Project (12-17) Acadian Thruway/
N. Acadian Thruway Ovly
Project Number: 12-CR-ST-0031
Account Number: 9237100012-2341 00001-0000000000-647100
Council Award Date: 10/11/2017
Contractor: Forby Contracting, Inc.
Estimated Cost: \$ 3,881,205.60
Contract Amount: \$ 2,885,999.45
Total Change Orders: (1): \$ 300,527.64
Final Cost: \$ 3,186,527.11
Days Allocated: 265
Days Used: 151
Liquidated Damages: \$ -0-

[Final Acceptance Back Up](#)

ACCEPTANCE OF LOW BIDS

115. 18-00893 City Hall Generator Installation
Project: 18-ASC-CP-0984
Account: 2500-5400-20-5400-0000-YR15-000000-652000-54002; 1000-78-10-7830-7832-0000-
000000-647200-40000
Estimate: \$1,100,000.00
*Local **In State
**Walter J. Barnes Electric Co., Inc. \$ 1,290,000.00
**Ernest P. Breaux Electrical, L.L.C. \$ 1,445,000.00
*Saia Electric, Inc. \$ 1,593,900.00
*J&J Electrical And Instrumentation Service, Inc. \$ 1,595,000.00

[Cover Letter](#) [Other](#)

116.

18-00894

Chaneyville Volunteer FS 42 - Phase 1
Project: 18-ASC-CP-1108
Account: 4610-1000-20-1007-0000-YR13-000000-652000-92001
Estimate: \$250,000.00
*Local **In State
*Luster Group, LLC, The \$ 229,000.00
*MBD Maintenance, LLC \$ 289,700.00
*ANR Construction, LLC \$ 301,900.00

[Cover Letter](#) [Other](#)

117.

18-00895

River Center Theatre Remediation
Project: 18-ASC-CP-1098
Account: 5751-5500-60-5550-0000-0000-000000-652000-92031
Estimate: \$155,000.00
*Local **In State
**Zimmer-Eschette Service II, L.L.C. \$ 161,000.00
**Insulation Technologies, Inc. \$ 171,860.00
**Gulf Services Contracting, Inc. \$ 178,136.00

[Cover Letter](#) [Cover Letter](#)

118.

18-00934

Sales Tax Street And Road Rehabilitation Program Project (16-05)
Bluebonnet/Nicholson Neighborhood Streets, Amiss Rd, Westchester Dr, Neil Ln & Windermere Oaks Ct
Project: 18-AO-ST-0005
Account: 9237100057-2341 00001-180AO0ST05-647100
Estimate: \$3,725,000.00
*Local **In State
**Barriere Construction Co. \$ 3,518,351.65
**R. J. Daigle and Sons Contractors, Inc. \$ 3,550,912.43
*Barber Brothers Contg. Co., LLC \$ 3,615,243.50
*Coastal Bridge Co., LLC \$ 3,744,245.20

[Low Bids Agenda Space Request](#)

OTHER ITEMS

119.

18-00872

Receiving an updated report from Republic Services of Baton Rouge on the status of garbage, trash, and recycling pick up. By Councilwoman Erika Green.
[Legislation](#) [Cover Letter](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT